

Boulevard Planning Group
MINUTES/SUMMARY, AUGUST 5, 2010
Boulevard Fire and Rescue Inc. Bay Mtg. Area, 39919 Highway 94/Ribbonwood

1) CALL TO ORDER at 7:00 PM.

2) DETERMINATION OF QUORUM/ROLL CALL: Members present: Tammy Daubach, Cheryl Lenz, Jeffrey McKernan, Chris Noland, Patricia Stuart, Donna Tisdale (Chair).

3) APPROVAL OF MINUTES: M/S Noland/McKernan to approve the July 1, 2010 minutes. Passed: 6-0-0.

4) CORRESPONDENCE: No correspondence other than agenda items.

5) NEW BUSINESS:

A. APPLICANTS FOR APPOINTMENT TO SEAT #6: One application was submitted within the deadline for this vacancy. The applicant, Audra Hall, gave a statement and answered questions from the audience.

M/S: Noland/ Stuart: APPOINT AUDRA HALL TO SEAT 6: Passed 6-0-0

B. REQUEST TO TERMINATE IRREVOCABLE OFFER TO DEDICATE FOR HIGHWAY PURPOSES: Lonnie and Kaye Kernes were present and discussed their request for the property in question, a 40.61 acre parcel (APN #658-092-40-00) located east of Tierra Del Sol, between the railroad tracks and Alta Vega Road. The Kernes stated that the IOD (Irrevocable Offer to Dedicate) route runs through their property at an angle that results in setbacks that impact their selected home site. The road is not in use and has not been in use for many years due to a collapsed bridge where the road crosses a seasonal streambed. Mr. Kernes also stated that the County was concerned about eliminating fire escape routes for the property owner to the east. The owner of the property to the east was present and he said he did not need the road across the Kernes property because he could use Alta Vega and the railroad easement road to the north. The adjacent property owner supported the requested vacation, noting that part of the IOD access was gated on the NW corner of his property. There was a discussion to move the designated County Trails route to the northern edge of the Kernes property but there were concerns over the oak grove located there.

M/S McKernan/Daubach: Vacate Irrevocable Offer to Dedicate and move the designated County Trail route to the railroad easement area. Passed 6-0-0.

C. ANNUAL PARK LAND DEDICATION ORDINANCE PROJECT PRIORITY LIST: Last year the Planning Group requested the purchase of the 18.4 acres on Ribbonwood Road, for the purpose of a new multi-use community center with a kitchen. Other potential uses could include an emergency shelter, day care, adult care, library, small museum, and a Park and Ride lot. Additionally, staging areas for our new non-motorized County Trail System, small

neighborhood equestrian events, staging areas for bicycle groups and more. The approx. 10-acres of land owned by the Wagner family is an additional possibility for the uses listed above.

M/S McKernan/Stuart that the annual request be resubmitted. Passed 6-0-0.

D. COMMUNICATIONS WITH CAMPO NATION: The Planning Group discussed a letter to be sent to the Campo Nation, expressing appreciation for tribal vote to rescind Campo Landfill leases and extending an invitation to attend future meetings.

M/S Noland/McKernan that a letter of appreciation and an invitation to attend future meetings be sent to the Tribal Chair of the Campo Nation. Passed 6-0-0.

E. 3803 10-002, ER LOG NO. 10-10-00-02; ZONING ORDINANCE UPDATE NO 28: The Planning Group discussed the zoning ordinance update.

M/S McKernan/Daubach that a letter be written commenting that photovoltaic on landfill and buffer sites should be required to undergo a full review with no exceptions. Concerns include potential impacts to the surrounding community from electrically sparked methane fires. Passed 6-0-0.

6.UPDATES AND POTENTIAL ACTION ITEMS:

A. GENERAL PLAN, COMMUNITY PLAN: Another community representation meeting is being planned by County staff. County revisions to the Community Plan text, previously approved by the group, addressing negative impacts to health and property values from industrial wind projects, were reviewed and discussed. There were no objections.

M/S Stuart/Noland that the Planning Group accept the County's revised text. Passed 6-0-0.

B. SDG&E'S BOULEVARD COMMUNITY COUNCIL MEETING: The next Boulevard Meeting is expected to be held in September.

E. SUNRISE POWERLINK, ECO-SUBSTATION, TULE WIND, ENERGIA SIERRA JUAREZ: The U.S. National Forest Supervisor approved the Sunrise Powerlink Special Use Permit and Plan Amendments. Iberdrola Renewables held a Tule Wind tour (July 22) for national environmental groups. A request by Donna Tisdale to participate in the Tule Wind tour as an elected community representative was denied. Iberdrola said it "would not work" and offered a separate tour. The CPUC has asked Tule Wind to revise their fire and water plans. The Eco-Substation is still under review by the Army Corps of Engineers. Mexican agency, SEMARNAT, has given Energia Sierra Juarez a first approval with conditions. Sempra Energy will reportedly be appealing the conditions of the approval.

F. BOULEVARD REVITALIZATION REPORT: Planner Lenz presented the Revitalization Report. The Fire Department's ice machine is running. The sidewalks in front of the Fire Department have been widened and the metal stakes have been removed. 80% of the Training/Community Modular is finished. Plumbing improvements have been made and drywall has been put up in the Fire Bay. The County has notified Planner Lenz that there is a possibility

that the County's Transfer Station property will be designated as surplus land, they will inform the Planning Group and Revitalization Committee of any new designation.

7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS: a) Jim Whalen informed the Planning Group that the next General Plan Meeting is scheduled for October 20th. b) Mark Ostrander announced that the next Boulevard/Jacumba/La Posta Fire Safe Council Meeting will be held at the Jacumba Fire Department on August 23rd at 6:30 PM. Special guest speaker will be Stacy Magoffin of CERT. The Fire Safe Council has an EIN (Employer Identification Number) and is working on attaining a 501(c)3. c) Planner Daubach announced that if SDG&E has been doing maintenance on your property, including the swapping out of wood to metal poles, to make sure that all damages to your properties are reported in a timely manner. Daubach relayed recent personal experiences with SDG&E crews working on and near her family's property. d) An attendee announced that 410 acres were purchased in Potrero for approximately \$2.3 million dollars by SDG&E for the Arroyo toad and other mitigation for Sunrise Powerlink impacts.

8) ADJOURNMENT: The meeting was adjourned at 8:25 pm. Minutes are submitted by Tammy Daubach, Secretary.

**For more information, contact
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